



# SEATTLE CITY COUNCIL SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\*

**AGENDA**  
**Friday, May 30, 2014**  
**2:00 p.m.**

**Members:** Sally Bagshaw, Chair  
Kshama Sawant, Vice-Chair  
Bruce A. Harrell, Member  
Tom Rasmussen, Alternate

**Staff:** Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant  
Kate White, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8801

**Council Meeting Listen Line:** 206-684-8566

**Homepage:**

<http://www.seattle.gov/council/committees/utilities/default.htm>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

## **A. Call to Order**

## **B. Public Comment**

(5 minutes, to 2:05 p.m.)

## **C. Chair's Report**

(5 minutes, to 2:10 p.m.)

## **D. Items of Business**

1. [C.F. 313704](#) Appointment of Wayne H. Lau as member, Seattle Chinatown  
[\(PDF Version\)](#) International District Preservation and Development Authority  
Council, for a term of confirmation to December 31, 2017.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:20 p.m.)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



*(OIR); Wayne H. Lau and Maiko Winkler-Chin, Seattle Chinatown International District Preservation and Development Authority Council (SCIDPDA)*

2. [C.F. 313706](#)  
[\(PDF Version\)](#) **Appointment of Nelson Yong as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)  
  
*Presenters: Kenny Pittman, OIR; Nelson Yong and Maiko Winkler-Chin, SCIDPDA*
3. [C.F. 313802](#)  
[\(PDF Version\)](#) **Appointment of Kristi L. Beattie as member, Pike Place Market Public Development Authority Asset Management Committee, for a term of confirmation to May 1, 2016.**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)  
  
*Presenters: Kenny Pittman, OIR; Kristi Beattie, City Budget Office*
4. [C.F. 313708](#)  
[\(PDF Version\)](#) **Reappointment of Michael S. Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:45 p.m.)  
  
*Presenter: Kenny Pittman, OIR*
5. [C.F. 313702](#)  
[\(PDF Version\)](#) **Reappointment of Sharon Coleman as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:50 p.m.)  
  
*Presenter: Kenny Pittman, OIR*
6. [C.F. 313703](#)  
[\(PDF Version\)](#) **Reappointment of Pete Mills as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 31, 2017.**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)  
  
*Presenter: Kenny Pittman OIR*

7. [C.B. 118090](#) [\(PDF Version\)](#) Relating to historic preservation, imposing controls upon Union Stables, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:05 p.m.)

*Presenters: Sarah Sodt, Department of Neighborhoods (DON); Boris Castellanos, Union Stables*

*Supporting Document for items 7 and 8:*

- a. [Historic Preservation Presentation](#)

8. [C.B. 118088](#) [\(PDF Version\)](#) Relating to historic preservation, imposing controls upon the Boren Investment Company Warehouse, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:15 p.m.)

*Presenters: Sarah Sodt, DON; Paul Klansnic, Boren Investment Company Warehouse*

9. Report on 2013 Audits of SPU from Moss Adams, L.L.P.

BRIEFING AND DISCUSSION (20 minutes, to 3:35 p.m.)

*Presenters: Laurie Tish and Amy Sutherland, Moss Adams, L.L.P.*

*Supporting Document:*

- a. [Moss Adams 2013 Audit Presentation](#)

## D. Adjournment